



BOARD OF PUBLIC WORKS & SAFETY DECEMBER 21, 2004 MINUTES

Board member Warren Beville called the meeting to order at 6:00 p.m.

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| PRESENT: | Board members Warren Beville, Kevin Hoover; Clerk-Treasurer Jeannine Myers. Mayor Charles Henderson was not able to attend. |
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Mr. Beville moved to table the minutes of December 9th. Second was by Mr. Hoover. Vote: Ayes. Motion carried.

As no representative attended on behalf of Barton Lakes, Section 5, Mr. Hoover moved to postpone action until the first meeting in January, 2005. Second by Mr. Beville. Vote: Ayes.

The complaint at 664 Sunset Boulevard was off the agenda.

Mr. Beville moved to accept the claims as presented through December 21st. Second by Mr. Hoover. Vote: Ayes. Motion carried.

With no further business, the meeting adjourned at 6:02 p.m.